

OFFICIAL PROCEEDINGS OF THE RICH TOWNSHIP BOARD OF TRUSTEES
December 5, 2016
Leonard Robinson Family Center
22013 Governors Highway, Richton Park, Illinois

Call to Order: Supervisor Al Riley called the meeting to order at 5:35 p.m. and led the Pledge of Allegiance.

Roll Call: Present: Supervisor Al Riley; Trustees Nick Bobis, Therese Goodrich and Jackie Small (a quorum)

Officials Present: Clerk Bobbie King, Highway Commissioner Calvin Jordan

Others Present: Tim Bradford, Township Administrator; Alana Thompson, Finance Director; Neal Smith, Attorney; Debbie Pascarella, Deputy Clerk; Lynette Elmore, Assistant to the Highway Commissioner

Approval of Bills: Upon a motion made by Trustee Goodrich, seconded by Trustee Bobis, and unanimously passed by roll call vote, the Board approved Town Fund checks #32717--32840 in the amount of \$177,911.85; General Assistance Fund checks #24345--24457 in the amount of \$33,156.81; Road District Fund checks #6534--6557 in the amount of \$35,429.16; and Donations Fund checks #1622--1629 in the amount of \$1,855.49 for the period of 11/01/16 thru 11/29/16.

Approval Of Minutes: Upon a motion made by Trustee Bobis, seconded by Trustee Small, and unanimously passed by voice vote, the Board approved the minutes of the November 7, 2016 Board of Trustees meeting as presented.

PUBLIC PETITIONS

NONE

REPORTS OF OFFICERS

Supervisor: Supervisor Al Riley attended the Park Forest legislative breakfast, the TOI Conference, the SSMMA's Robotics program, the grand opening of Aunt Martha's Health Outreach Center in Harvey, the Olympia Fields Veterans Committee breakfast, tree lightings in Tinley Park and Flossmoor, and the swearing-in ceremony of Will County Board Members. He was keynote speaker at a Pi Alpha Alpha event at Governors State University (GSU).

Clerk: No report

Assessor: Absent

Highway Commissioner: Highway Commissioner Calvin Jordan noted that his department was highly prepared for the recent first snow of the season. He attended a meeting with the Cook County Highway Commissioner.

Trustee Goodrich: Attended the Veterans Day Program presented by Park Forest's Veteran Commission, the TOI Conference, and the Chicago Humanities Festival. Trustee Goodrich reported that she interviewed a 94 year old, World War II nurse for the Park Forest Historical Society. She noted that her grandson was on the winning team for a robotics competition in Washington.

Trustee Johnson: Absent

Trustee Bobis: Attended the TOCC Board meeting and the TOI Conference, where he noted his pride in Senior Director Sally Fuhrmann receiving the Outstanding Service Award. Trustee Bobis reported that he has been elected to his condo board, the Southern Pines Condo Association.

Trustee Small: Attended the closing of the Small Business Development Center at GSU, and the SSMMA holiday dinner.

Attorney: No report

OLD BUSINESS

NONE

NEW BUSINESS

Ordinance 16-12 Approval of Town, GA, Insurance, Social Security and IMRF Tax Levy: Upon a motion made by Trustee Bobis, seconded by Trustee Goodrich, and unanimously passed by roll call vote, the Board of Trustees approved Ordinance 16-12.

Ordinance 16-13 Approval of Tax Levy Reduction Allocation: Upon a motion made by Trustee Small, seconded by Trustee Goodrich, and unanimously passed by roll call vote, the Board of Trustees approved Ordinance 16-13.

Ordinance 16-14 Approval of Road District Tax Levy: Upon a motion made by Trustee Bobis, seconded by Trustee Small, and unanimously passed by roll call vote, the Board of Trustees approved Ordinance 16-14.

Ordinance 16-15 Approving the 2017 Para Transit Service Provider Agreement Between Rich Township and Pace, and Authorizing Execution of the Agreement: Upon a motion made by Trustee Small, seconded by Trustee Goodrich, and unanimously passed by roll call vote, the Board of Trustees approved Ordinance 16-15 executing the Township’s agreement with Pace Para Transit.

Semi-Annual Review of Executive Session Minutes: Attorney Neal Smith noted that the executive session minutes contain employee issues, and the need for confidentiality still exists. Upon a motion made by Trustee Bobis, seconded by Trustee Goodrich, and unanimously passed by roll call vote, the Board agreed for this reason not to release any executive session minutes at this time, and will review them again in six months.

ADJOURNMENT: Upon a motion made by Trustee Goodrich, seconded by Trustee Small, and unanimously approved by voice vote, the Board Meeting adjourned at 6:20 p.m.

Supervisor	Clerk
Approval by the Board of Trustees	Date: _____

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